

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 6, 2013

The Westfield Board of Public Works and Safety met on Tuesday August 6, 2013 at the Westfield Public Works conference room. Present were Mayor Andy Cook, Randy Graham, Deputy Clerk-Treasurer Beverly Rawlings and City Attorney Brian Zaiger. Randy Graham called the meeting to order at 4:05 P.M.

Meeting Minutes Consideration for Approval:

Randy Graham made the motion to approve the June 27, 2013 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item #2: Farr Hills/Buena Vista Sanitary Sewer and Water Extension

Ken Alexander reported that 6 bids were received, with Reith Riley coming in 23.5% below estimated cost. Making their final bid \$1,536,625.65. With an estimated finish time the end of November or 100 days after notice to proceed.

Kenny Birk, from VS Engineering, was on hand to answer questions.

Recommendation was made by Ken to award Reith Riley the contract.

Mayor Cook made the motion to approve the contract, seconded by Randy Graham.
Vote: Yes-2; No-0. Motion carried.

Performance and Maintenance Bond Release:

Action Item #3: Lochaven 14

Harry Nikides asked the board to release performance bond for Lochaven and move into maintenance.

Mayor Cook moved to approve the release of the performance bond, seconded by Randy Graham.
Vote: Yes2; No-0. Motion carried.

Department Reports:

- **Police Documents-Joel**
Reported Community Night is tonight at Quaker Park from 5-8.
- **Fire Documents-Jason**
Reported there was a gas leak at the Wal-Mart shopping center
- **Parks and Recreation Documents- Melody Jones**
Melody announced Voices from the Past is coming up September 13 and 14.
- **Public Works-Ken Alexander**
Ken gave an update on Grand Park.

Mayor Cook made the motion to adjourn, seconded by Randy Graham.
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 4:45 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety